



STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD

May 13, 2010
10:00 a.m.

Honolulu Police Department
Command Conference Room, 4th Floor
801 S. Beretania
Honolulu, Hawaii 96813

Minutes

Members in attendance: Paul Ferreira, Clayton Tom, Victor Ramos, Gordon Bruce, Russell Lundberg, Cedric Apaka, James LaClair, Goldie Cross, Russ Saito

Staff in attendance: Glenn Roach, Courtney Tagupa, Pat Ohara, Kerry Yoneshige

Guest in attendance: Thalia Burns, Lani Natividad, Ahlan Leong, Maria Abbatiello, Miles Tamanaha, Ron Westerman, Marie McCauley, John Thompson, Kevin Kuwahara, Tony Ramirez, David Derbonne, Aaron Correia, Clement Chan, Diana Chun

I. Call to order

Meeting was called to order by Vice-Chair Paul Ferreira at 10:18 AM

II. Introductions

Introductions were made

III. Review and Approval of Minutes from April 8, 2010 Board Meeting

Motion was made by Russell Lundberg to approve the minutes of the April 8, 2010 Board Meeting

Seconded by Jim LaClair

No discussion

Motion was passed unanimously by voice vote

IV. Committee Updates by Chairs.

- a. Finance Committee – Russell Lundberg- No Updates
- b. Technical Committee – Victor Ramos-No Updates
- c. Policies and Objectives Committee – Cedric Apaka-No Updates
- d. Administration Committee – Paul Ferreira –No Updates

- e. Public Relations Committee – Glenn Roach – No Updates

V. PSAP Status Updates

- a. Kauai – Fire Chief Westerman gave an update on the status of the CAD RFP
- b. Oahu – Gordon Bruce – No Updates
- c. Molokai – Victor Ramos – No Updates
- d. Maui – Clayton Tom – No Updates
- e. Hawaii – Paul Ferreira – No Updates

VI. Items for Discussion, Consideration and Action

- a. Monthly Financial Report

Mr. Tagupa presented the Monthly Financial Report for April 2010

- b. Request for Reimbursement from the Honolulu Police Department for the replacement of PSAP UPS Batteries in the amount of \$50,680.

Motion was made by Jim LaClair to approve Request for Reimbursement from the Honolulu Police Department for the replacement of PSAP UPS Batteries in the amount of \$50,680.

Seconded by Goldie Cross

No discussion

Motion passed unanimously by voice vote

- c. Honolulu Police Department request for 3 additional CML positions to be installed at the primary PSAP in the amount of \$147.40 NRC and \$15,268.50 MRC

Motion was made by Victor Ramos to approve the Honolulu Police Department request for 3 additional CML positions to be installed at the primary PSAP in the amount of \$147.40 NRC and \$15,268.50 MRC, for the current calendar year, but requested that Hawaiian Telcom provide additional detail and a breakdown of the charges

Seconded by Paul Ferreira

With the exception of Jim LaClair, who abstained from the vote, the motion passed unanimously by voice vote

- d. Authorization for the Executive Director to attend the National Association of State Nine-One-One Administrators (NASNA) in Indianapolis, IN, June 5-6, 2010 – Estimated Cost \$568.56 (Hotel and per diem)

Jim LaClair made a motion to authorize the Executive Director to attend the National Association of State Nine-One-One Administrators (NASNA) in Indianapolis, IN, June 3-4, 2010

Seconded by Goldie Cross

No further discussion

Motion was passed unanimously by voice vote

e. Legislative Update

Chair Saito provided an update on the status of Legislation that could have a potential impact on 9-1-1 and the Board in the State of Hawaii

f. Hawaiian Telcom Long Distance Charges related to Wireless 9-1-1 Callbacks

Kevin Kuwahara with Hawaiian Telcom provided an update and explanation of Hawaiian Telcom long distance charges related to Wireless 9-1-1 Callbacks

g. FY 2011 – 2015 Budget and Spending Plan

Mr. Tagupa distributed the Preliminary FY 2011-2015 Wireless Enhanced 911 Spending Plan and explained the content

Discussion continued on the plan

This item will be a continuing process and will be included in future meeting agendas for further discussion and action at the August 2010 meeting.

VII. Announcements.

1. Chair Saito announced that Eric Knutzen would be on an extended leave from the Board as the representative from Kauai and instructed the Executive Director to prepare a letter to the Mayor of Kauai County in reference to a replacement.
2. Announcement was made that Major McCauley has been reassigned to the patrol division of the Honolulu Police Department and will be resigning from the Technical Committee. She requested that Major Thompson be considered to replace her on the Committee. The Chair instructed the Executive Director to draft a Letter of Commendation for Major McCauley.

VIII. Next meeting date – Thursday, June 3, 2010

IX. Adjournment – The meeting was adjourned at 10:48 AM

Wireless Enhanced 911 Board

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Name	Agency
1. Phalia Burns	HPD
2. Lani Natividad	HPD
3. Ahlan Leong	HPD
4. Maria Abbatiello	HPD
5. Miles Tamanaha	HPD
6. Paul Ferreira	Hawaii Police
7. CLAYTON TOM	MPD
8. RWESTERMAN	KFD
9. KERRI DARGO	MPD
10. MARIE McCauley	HPD
11. JOHN THOMPSON	HPD
12. COURTNEY TAGUFA	AKIMEKA TECH
13. KEVIN KUWAHARA	HAWAIIAN TELCOM
14. Tony RAMIREZ	AKIMEKA LLC
15. David	STAR Telecom
16. Aaron Correia	HPD
17. GORDON BRUCE	CDC DIT
18. RUSSELL LUNDBERG	MOBI PCS
19. Cedric Apaka	HPD
20. James LACLAIR	HAWAIIAN TELCOM
21. Clement Chan	CDC DIT
22. Kenny Yoneshio	DARS

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Name	Agency
1. DIANA CHAN	EWS - Honolulu
2. Goldie Cross	ATT
3. PAT O'HARA	Atty Genl
4. Russ K. Smith	State - DAGS
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